2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049456

Entity Name: MIGHT AS WELL, INC.

FILED Jan 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4841 COCONUT CREEK PKWY COCONUT CREEK, FL 33063

Current Mailing Address: New Mailing Address:

960 HARBORVIEW NORTH 4301 NW 10TH STREET HOLLYWOOD, FL 33019 COCONUT CREEK, FL 33066

FEI Number: 65-1104943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOX, JONATHAN W SATINOVER, DAVID
960 HARBORVIEW NORTH 4301 NW 10TH STREET
HOLLYWOOD, FL 33019 COCONUT CREEK, FL 33066

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID SATINOVER 01/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FOX, JONATHAN W SATINOVER, FLORA J PRES Name: Name: 960 HARBORVIEW NORTH 4301 NW 10TH STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: COCONUT CREEK, FL 33066

 Title:
 () Delete
 Title:
 S/TR () Change (X) Addition

 Name:
 Name:
 SATINOVER, DAVID SEC/TRS

 Address:
 Address:
 4301 NW 10TH STREET

 City-St-Zip:
 COCONUT CREEK, FL 33066

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID SATINOVER S/T 01/08/2004